



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Jennifer Ator
Councilman Dan Espino**

**Councilman Bob Best
Councilman George V. Lob**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA REGULAR MEETING Monday, February 28, 2011 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Vice Mayor Ator

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Pioneer Resident Awards: Herbert Lee Smith and Carole Ann Smith
 - B) Presentation by Suzie Funderbuck Regarding "Thank You" to Miami Springs Police and Fire Rescue Personnel
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 02/14/2011 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 02/10/2011 – Board of Parks and Parkways – Minutes
- B) 02/15/2011 – Education Advisory Board – Minutes
- C) 02/17/2011 – Historic Preservation Board – Minutes
- D) 02/21/2011 – Revitalization and Redevelopment Ad-Hoc Committee – Minutes
- E) 02/24/2011 – Code Review Board – Cancellation Notice
- F) 03/01/2011 – Code Enforcement Board – Cancellation Notice
- G) 03/07/2011 – Zoning and Planning Board – Cancellation Notice
- H) 03/15/2011 – Education Advisory Board – Rescheduling Notice

7. Public Hearings: None

8. Consent Agenda:

- A) Consideration of New/Upgraded Communications Network
- B) Recommendation that Council Award a Bid for Playground at Stafford Park to Sports Systems International, Inc., Utilizing Palm Beach County School Board Contract # 10C-54B, in an Amount not to Exceed \$84,497.00, Pursuant to Section 31.11 (E) (5) of the City Code
- C) Recommendation that Council Award a Bid to Repair the Playground at Prince Field to Superior Park Systems, Inc., Utilizing Palm Beach County School Board Contract # 10C-54B, in an Amount not to Exceed \$23,251.25, Pursuant to Section 31.11 (E) (5) of the City Code
- D) Recommendation that Council Approve Using Designated Fund Balance to Cover Repairs to the Existing Bleachers at Stafford Park to Miami Grandstand, Inc., the Lowest of the Three Bids, in the Amount of \$7,200.00
- E) Recommendation that Council Approve an Expenditure to Miguel Lopez Jr. Inc., Utilizing Cooper City Bid # 2010-5, in the Amount of \$108,457.70, on an “as Needed Basis”, as Provided in Section 31.11 (E) (5) of the City Code, to be Paid with Citizens Independent Transportation Trust (CITT) Funds

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members

9. Old Business: (Continued)

- B) Amendment No. 1 to Miami-Dade County's Interlocal Agreement for Public School Facility Planning; for Council Review and Consideration per Florida Statutes Chapter 163.31777
 - i. Discussion of Interlocal Agreement
 - ii. Resolution No. 2011-3505 – A Resolution of the City Council of the City of Miami Springs Approving and Authorizing Amendment No. 1 to the Amended and Restated Interlocal Agreement for Public School Facility Planning in Miami-Dade County; Authorizing Execution of Amendment; Effective Date
 - iii. Discussion of Authorization to Approve Optional Amendments
- C) Golf: Revenue/Brochure Distribution
- D) City of Miami Springs 85th Anniversary Celebration
- E) Beacon Council Meeting

10. New Business:

- A) First Reading – Ordinance No. 1010-2011 – An Ordinance of the City Council of the City of Miami Springs, Amending Code of Ordinance Section 32-100, Architectural Review Board-Established; By Revising the Authority of the Board in Reviewing Proposed Development Projects; Establishing Advisory Review Authority; Specifying Advisory Opinion of Board; Repealing all Ordinances or Parts of Ordinances in Conflict; Effective Date
- B) Council Review of Scope of Work from LaRue Planning and Management to the Florida Department of Community Affairs (DCA) as Part of the Evaluation and Appraisal Report (EAR) Process, Pursuant to Section 163.3191 (2) (a) through (p) of the Florida Statutes
- C) Council Review and Adoption of the City of Miami Springs Consolidated Comprehensive Land Use Plan; Comprised of the Existing Comprehensive Plan Adopted by Ordinance No. 849-98 and Subsequent Amendments Mandated by the State of Florida
- D) Red Light Camera System

10. New Business: (Continued)

E) Discussion Regarding Parking Garage

- i. Thoughts on Constructing a Garage on the Surface Lot Behind the Post Office
- ii. Update Regarding Possible Funding by Milam's

F) Resolution No. 2011-3506 – A Resolution of the City Council of the City of Miami Springs Authorizing the Proper Officers and Officials of the City to Execute a Community Development Block Grant ("CDBG") Contract Between the City of Miami Springs and Miami-Dade County which Provides for an Additional \$25,000 in Grant Funds for the Rehabilitation of the City Senior Center; Authorizing and Approving the City's Acceptance of the Miami-Dade County CDBG Additional Grant Funding of \$25,000; Effective Date

G) Discussion of Need to Revise District Boundary Regulations in the Abraham Tract Area of Miami Springs

11. Other Business:

A) Consideration of "Policy" to not Host Candidate Forums on City Property

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.
